

# Arizona State Board of Massage Therapy

"Protecting the Public's Health"

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#### **Industry Board Members**

Victoria Bowman LMT, Chair Mlee Clark LMT, Vice Chair Kevin Ramsey, LMT

# **Public Board Member**

John Ortega

(Vacant Public Board Member)

# Arizona Assistant Attorneys General

Mr. Michael Raine, Esq. Ms. Sabrina Kahn, Esq., Mr. Marc Harris, Esq.

Amended (10-24-2019, 12:13 p.m.)

# October 28, 2019, 10:00 a.m. Regional Board Meeting Agenda

Pima County Community College, West Campus, Center for the Arts, Proscenium Theatre 2202 W. Anklam Road, Tucson Arizona 85745

**NOTE:** The Chair of the Arizona State Board of Massage reserves the right to change the order of items published on this agenda, except for public hearings set for a specific time.

During the Board meeting, and upon a vote of the majority of a quorum, the Board may go into Executive Session to obtain legal advice from the Board's attorney(s) pursuant to Arizona Revised Statute ("A.R.S.") § 38-431.03(A)(3) on any items listed on the agenda. All meeting attendees whose presence is not required in an executive session may remain in the board meeting room when the Board withdraws to chambers for an executive session. Any and all legal action by Board members will only take place in open session.

- I. CALL TO ORDER, Chair Victoria Bowmann, LMT
- II. ROLL CALL, Board Minutes Administrator, Andrea Cisneros
- III. DECLARATION OF CONFLICTS OF INTEREST A.R.S. § 38-503, Chair
- IV. REVIEW, DISCUSSION AND POSSIBLE ACTION ON BOARD MEETING MINUTES, Chair
  - A. Meeting cancelled due to no quorum.

# V. ITEMS FOR BOARD REVIEW, DISCUSSION AND POSSIBLE ACTION, Chair

Upon a vote of the majority of a quorum, the Board may go into executive session, pursuant to A.R.S. § 38-431.03(A)(2) to discuss or consider records exempt, by law, from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

# A. Formal Hearing(s)

Pursuant to A.R.S. § 32-4254, the Board will hold a formal hearing to review, discuss and take possible action for the following file(s):

(1) 19-173 Calmese, Juvall

# B. **Formal Interview(s)**

(1) 20-110 Harris, Ronnie

# C. Investigation Review File(s)

Board to review, discuss and take possible action on investigation files.

- (1) 20-111 Hargrett, Romania
- (2) 20-113 Cox-Pitt, Sirena
- (3) 20-114 Huang, Yong Fang
- (4) 20-115 Li, Shu Ling
- (5) 20-116 Jones, Rodyon
- (6) 20-117 Blanchord, Justin

# D. **Application Review**

- (1) Jin, Yan
- (2) Li, Hong Mei
- (3) Yang, Qing
- (4) Branigan, Taylor

#### VI. EXECUTIVE DIRECTOR'S REPORT, Staff

Executive Director to provide an update and/or summary on the following items: the listed items are subject to Board discussion and may result in action by the Board.

A. Board Operations

# VII. SUMMARY OF CURRENT EVENTS, Chair

By law, the summary of current events is limited to summarizing recent occurrences. The Board cannot propose, discuss, deliberate or take legal action on any matter in the summary unless the specific matter is properly noticed for legal action.

# VIII. CALL TO THE PUBLIC, Chair

Pursuant to A.R.S. § 38-431.01(H), the Board may make an open call to the public during a public meeting, subject to reasonable time, (*three minutes*), place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the

public body. However, members of the Board are not allowed to discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. The Board, however, may ask staff to review a matter or may ask that a matter be put on a future agenda. (Information detailing the "Call to the Public" is provided for attendees at the rear of the room, as well as copies of the Board agenda).

- IX. DISCUSSION AND UPDATE BY VICE CHAIR MLEE CLARK ON FSMTB 2019 ANNUAL MEETING
- X. DISCUSSION AND POSSIBLE ACTION ITEMS FOR FUTURE MASSAGE BOARD AGENDAS, Chair
- XI. NEXT ARIZONA MASSAGE BOARD MEETING DATE
  Monday, November 25, 2019; 9:30 a.m., at the Arizona State Boards & Commission
  Building, 1740 W. Adams, Phoenix, Arizona 85007, in Hearing Room C.
- XII. AUDIENCE QUESTIONS AND ANSWERS WITH BOARD
  Dialogue Between Members of the Board, Board Staff, the Assistant Attorneys General, and the Public.
- XIII. MOTION TO ADJOURN, Chair